

**Bridge Enterprise Board
Regular Meeting Minutes
March 16, 2016**

Chairwoman Kathy Connell convened the meeting at 2:18 p.m. at CDOT Headquarters in Denver.

PRESENT WERE: Kathy Connell, Chairwoman, District 6
Shannon Gifford, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathy Gilliland, District 5
Kathy Hall, District 7
Sidny Zink, District 8
Bill Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Gary Reiff, Vice Chair District 3
Nolan Schriener, District 9

ALSO PRESENT: Shailen Bhatt, Executive Director
Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Maria Sobota, CFO
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
Scott McDaniel, Staff Services Director
David Spector, HPTE Director
Ryan Rice, Operations Division Director
Mark Imhoff, Director of Transit and Rail
Vince Rogalski, STAC Chairman
David Ulane, Director of Aeronautics
Alicia Nolan, FHWA Representative

AND: Other staff members, organization representatives,
the public and the news media

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Chairwoman Connell stated that no members of the audience wished to address the Board of Directors.

Act on Consent Agenda

Chairwoman Connell entertained a motion to approve the Consent Agenda. Director Hofmeister moved to approve the resolution, and Director Gifford seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-16-3-1

Approval of Regular Meeting Minutes for Feb. 18, 2016.

BE IT SO RESOLVED THAT, the Minutes for the Feb. 18, 2016, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the March 16, 2016, meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on the Final FY 2016-17 Bridge Enterprise Budget for Fund 538 and Acceptance of Eligible Federal Funds from the TC

Maria Sobota opened the floor for questions. There were none.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Director Hofmeister moved to approve the resolution, and Director Gilliland seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-16-3-2

5th Bridge Enterprise Budget Supplement of FY 2016

Maria Sobota explained the two items in the request, two design to shelve projects in region 3. There were no questions.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Director Hall moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-16-3-3

Q2 FY 2016 CBE Program Financial Update

Maria Sobota informed the commission this is an update for information only. She stated she sent a memo to Gary Reiff regarding refinancing and offered up the memo to the commission. There were no questions.

Monthly Progress Report

Scott McDaniel asked the Board if they had any questions on the progress report. There were none. He explained that the XPI this month had an unusual number, however it should go back to normal next month.

Adjournment

Chairwoman Connell asked if there were any more matters to come before the Bridge Enterprise Board of Directors. Hearing none, Chairwoman Connell announced the adjournment of the meeting at 2:20 p.m.